

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **10377987**

The Registrar of Companies for England and Wales, hereby certifies that

ROBIN RB LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **15th September 2016**



* N10377987T *



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **14/09/2016**

X5FIFQWQ

Company Name in full:

ROBIN RB LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**C/O ROB MANSFIELD DRAGON ENTERPRISE CENTRE, 28
STEPHENSON ROAD
LEIGH-ON-SEA
ESSEX
UNITED KINGDOM SS9 5LY**

Sic Codes:

74990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director **1**

Type: **Person**

Full Forename(s): **MRS MARTHA MARY**

Surname: **BROPHY**

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director **2**

Type: **Person**

Full Forename(s): **MR PETER STEPHEN**

Surname: **KNAPPER**

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1959** *Nationality:* **BRITISH**

Occupation: **JEWELLERY
MANUFACTURER**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	STANDARD	<i>Number allotted</i>	100
	RIGHTS	<i>Aggregate nominal value:</i>	10
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MARTHA BROPHY**

Address **C/O ROB MANSFIELD
DRAGON ENTERPRISE
CENTRE, 28 STEPHENSON
ROAD
LEIGH-ON-SEA
ESSEX
UNITED KINGDOM
SS9 5LY**

Class of Shares: **STANDARD RIGHTS**

Number of shares: **50**

Currency: **GBP**

*Nominal value of each
share:* **0.1**

Amount unpaid: **0**

Amount paid: **0.1**

Name: **PETER KNAPPER**

Address **C/O ROB MANSFIELD
DRAGON ENTERPRISE
CENTRE, 28 STEPHENSON
ROAD
LEIGH-ON-SEA
ESSEX
UNITED KINGDOM
SS9 5LY**

Class of Shares: **STANDARD RIGHTS**

Number of shares: **50**

Currency: **GBP**

*Nominal value of each
share:* **0.1**

Amount unpaid: **0**

Amount paid: **0.1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **MARTHA BROPHY**

Authenticated **YES**

Name: **PETER KNAPPER**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

ROBIN RB LIMITED

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

NAME OF SUBSCRIBER(S)

MARTHA BROPHY
PETER KNAPPER

14/09/2016